

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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[Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 NOV 14 AM 7:48

A. EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

John Barton
Ken Doke
David P. Jones
Fred Rueler, MD
Corey Sisson
David White



REC'D
MUSKOGEE COUNTY CLERK
Marlon Coleman
Fred Hogle
Daniel Miller
John Schilt
Edwyna Synar
Tim Wheeler

NOTICE OF AND AGENDA FOR A REGULAR BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, November 15, 2022, at 10:30 a.m. in the River Center at Three Forks Harbor, 5201 Three Forks Road, Fort Gibson, OK 74434.

WELCOME, INTRODUCTIONS AND CALL TO ORDER-----CHAIRMAN GILDER

1. Approval of October 25, 2022, Minutes.....Chairman Gilder
2. Approval of October 2022 Claims.....Chairman Gilder
3. Approval of October 2022 Financial Reports.....Fred Hogle
4. Consider Awarding Bid for Rail Access Project.....Kimbra Scott
5. Authorize Lease Agreement.....Kimbra Scott
6. Port Director's Report.....Kimbra Scott
7. Authorize Executive Session to Discuss and Take Any Necessary Action
in Open Session for the following:.....Chairman Gilder
 - A. For the Purpose of Conferring on Matters Pertaining to Economic Development, Including Financing, as provided in Section 307C.10 of Title 25 of the Oklahoma Statutes;
 - B. For the Purpose of Conferring on Matters Pertaining to Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation or Claim in Accordance with Section 307B.4 of Title 25 of the Oklahoma Statutes.

8. Adjournment